



THE UNITED STATES
CORPORATION
COMPANY

P97000052578

FILED
97 AUG 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 510822 4718535
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 27, 1997
ORDER TIME : 11:34 AM
ORDER NO. : 510822-005
CUSTOMER NO: 4718535

Name Change Amend

600002278786--9
-08/27/97--01080--017
*****35.00 *****35.00

CUSTOMER: W. Jeffrey Cecil, Esq
Porter Wright Morris & Arthur
Suite 400
4501 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: BRINKOETTER & KLEIN REALTY,
INC.

EFFECTIVE DATE: AUGUST 26 1997
8/2/97

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

DIVISION OF CORPORATION
97 AUG 27 PM 1:19

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS: _____

X00789, 00664, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BRINKOETTER & KLEIN REALTY, INC.
Ref. Number: P97000052578

RESUBMIT
Please give original
submission date as file date.

We have received your document for BRINKOETTER & KLEIN REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00043312

RECEIVED
97 SEP -2 AM 9:30

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRINKOETTER & KLEIN REALTY, INC.

97 AUG 27 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Brinkoetter & Klein Realty, Inc., a Florida corporation, hereby certifies that the following amendments to the Articles of Incorporation were duly adopted by the Board of Directors and the shareholders at a meeting duly held by them on the 26th day of August, 1997.

Article I is amended to read:

"The name of the corporation ("Corporation") is KLEIN AND ASSOCIATES REALTY, INC."

Article VI is amended to read:

"The Corporation shall have one (1) Director. The number of Directors may increase or decrease from time to time by By-Laws adopted by the Board of Directors. The name and address of the person who will serve as the Director of the Corporation is Burkhard Klein, 1044 Castello Drive, Suite 103, Naples, Florida 34103."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of August, 1997.

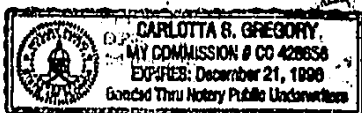


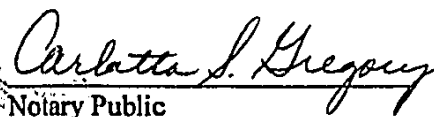
Burkhard Klein, President and Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

ACKNOWLEDGED BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Burkhard Klein, as President and Secretary of Brinkoetter & Klein Realty, Inc., [] who is personally known to me, or [X] who produced a Florida driver's license as identification.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of August, 1997.




Notary Public